

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: July 29, 2005

**FULL BOARD**

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| <b>Date: August 9, 2005</b> (Tuesday) <b>Field Trip</b><br><b>Time: 7:30 a.m.</b>  | <b>Location: Quality Suites Hotel</b><br><b>1631 Monterey Street</b><br>San Luis Obispo, California        |
| <b>Date: August 10, 2005</b> (Wednesday) <b>Exec. Session</b><br><b>Time: 4:00 p.m.</b>                                  | <b>Location: Cal Poly State University</b><br><b>Building #11, Room 206</b><br>San Luis Obispo, California |
| <b>Date: August 11, 2005</b> (Thursday) <b>Regular Session</b><br><b>Time: 8:00 a.m. - 3:00 p.m.</b>                     | <b>Location: Cal Poly State University</b><br><b>Building #8, Room 123</b><br>San Luis Obispo, California  |
| <b>FOREST PRACTICE COMMITTEE</b><br><b>Date: August 10, 2005</b> (Wednesday)<br><b>Time: 8:00 a.m. – noon</b>            | <b>Location: Cal Poly State University</b><br><b>Building #11, Room 206</b><br>San Luis Obispo, California |
| <b>POLICY AND MANAGEMENT COMMITTEE</b><br><b>Date: August 10, 2005</b> (Wednesday)<br><b>Time: 1:00 p.m. – 4:00 p.m.</b> | <b>Location: Cal Poly State University</b><br><b>Building #10, Room 241</b><br>San Luis Obispo, California |
| <b>RESOURCE PROTECTION COMMITTEE</b><br><b>Date: August 10, 2005</b> (Wednesday)<br><b>Time: 1:00 p.m. – 4:00 p.m.</b>   | <b>Location: Cal Poly State University</b><br><b>Building #11, Room 206</b><br>San Luis Obispo, California |

**Note:** Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:  
[http://www.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html)

**ADA Notice-** Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## **FULL BOARD AGENDA**

### **EXECUTIVE SESSION**

**Date:** August 10, 2005 (Wednesday)  
**Time:** 4:00 p.m.

**Location:** Cal Poly State University  
Building #11, Room 206  
San Luis Obispo, California

**Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356, **Perry Cockshott**, CP-03-02, **Walter Simonis**, CP-02-06, **Ed Shields**, CP-04-02, **Hudson Fisk**, CP-04-08, Harold **Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286, **Big Creek v. Santa Cruz**. (The Executive Session may be reconvened if determined necessary.)

### **REGULAR SESSION**

**Date:** August 11, 2005 (Thursday)  
**Time:** 8:00 a.m.

**Location:** Cal Poly State University  
Building #8, Room 123  
San Luis Obispo, California

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

#### **8:00 a.m.**

1. Call to Order
2. Approval of Minutes of the July 2005 Meeting.
3. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

**Possible Action Items:** RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions.

4. Report of the Chairman.
5. Report of the Director/Department.
  - a. Report on Departmental Reorganization Plan
  - b. Report on the Action Plan for Blue Ribbon Commission Recommendations
6. Report of the Unit Chief Dan Turner, San Luis Obispo Unit.
7. Report of the USDA Forest Service, Los Padres National Forest. Linda Riddle, District Ranger, Santa Barbara Ranger District.
8. Report of Local Governments: San Luis Obispo Board of Supervisors.
9. Presentations by Dr. Douglas Piirto, Dr. Christopher Dicus, Dr. Richard Thompson, Dr. Brian Dietterick of the Natural Resources Management Department, Cal Poly San Luis Obispo.
10. Report of the California Oak Mortality Task Force (COMTF).
11. Presentation by Mike Atkins, Forester, The Buckeye Conservancy, on Long-term Planning Approaches.
12. **Hearing:** The Board Will Consider Adoption of the Proposed Rule Language for **Road Management Plan, 2005** (RMP). This Proposed Rule was issued for 45-Day Notice on May 27, 2005.
13. Report of Board's Advisory Committees
  - Forest Pest Council
  - Range Management Advisory Committee
  - Monitoring Study Group
  - Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
14. Discussion Regarding a Proposed Land Gift in Caspar Creek to Jackson Demonstration State Forest. **Possible Action Item:** The Board may, by resolution, recommend to the Director acceptance of the gift (PRC 4701).
15. Discussion Regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). **Possible Action Items:** The Board may provide direction to Department staff regarding the preparation of the DEIR.
16. State Nursery program update.
17. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, and Resource Protection Committees.

18. Report of the Regulations Coordinator

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).

19. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

20. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

21. New and Unfinished Business

22. Adjournment

## FIELD TRIP

**Date: August 9, 2005 (Tuesday)**

**Time: 7:30 a.m.**

**Note:** The Field Trip will begin at 7:30 a.m. at the Quality Suites Hotel, 1631 Monterey Street, San Luis Obispo, California. The Board will be stopping at selected sites on lands in the county to view managed rangelands, fuel hazard reduction projects and restoration activities. **Members of the public are invited but should be prepared to provide their own transportation. Lunch will be on your own.** The estimated return time is 8:00 p.m. Please wear clothing appropriate for hiking.

### Tour

- 0730 Meet at Quality Suites Hotel  
Introduction and Overview  
Handout Maps & Itinerary
- 0800 Leave SLO. Travel to NRCS Office, Templeton.
- 0815 Rendezvous at NRCS.
- 0900 Arrive at Adelaida, CA. Tour Bohaim Ranch. Brief introductions; view recent hardwood treatment areas, rangeland issues.
- Noon Lunch.
- 1300 Depart for Bitterwater Ranch, Carrizo Plains. Discuss riparian rehabilitation, rangeland grazing in extreme conditions.
- 1400 Arrive Bitterwater Ranch. Tour of Ranch by Chuck Pritchard, Owner and RMAC member.
- 1700 BBQ at Bitterwater Ranch.
- 1900 Leave for SLO.
- 2000 Arrive at Quality Suites Hotel.

## **COMMITTEE AGENDAS**

### **FOREST PRACTICE COMMITTEE**

**Date:** August 10, 2005 (Wednesday)

**Time:** 8:00 a.m. – noon

**Location:** Cal Poly State University  
**Building #11, Room 206**  
San Luis Obispo, California

1. Discussion of CLFA Regulatory Streamlining Proposal. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
2. Discussion of the Stewardship Non Industrial Timber Management Plan (SNTMP).
3. Discussion of Fuel Hazard Reduction Rules and the exemption process for the Tahoe Basin. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
4. Discussion of potential changes to Board of Equalization Harvest Values Schedules.
5. Interagency Forest Road Regulations
6. New and Unfinished Business

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### **POLICY AND MANAGEMENT COMMITTEE**

**Date:** August 10, 2005 (Wednesday)

**Time:** 1:00 a.m. – 4:00 p.m.

**Location:** Cal Poly State University  
**Building #10, Room 241**  
San Luis Obispo, California

1. Discussion of Board of Forestry and Fire Protection/Fish and Game Commission Draft Hardwood Policy guidance letter to local governments. **Possible Action Item:** Recommendation to full Board.
2. Update on Current Legislation of Interest to the Board.
3. Discussion regarding Draft Board Policy Statement.
4. New and Unfinished Business

**Note:** The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **RESOURCE PROTECTION COMMITTEE**

**Date:** August 10, 2005 (Wednesday)

**Time:** 1:00 a.m. – 4:00 p.m.

**Location:** Cal Poly State University  
**Building #11, Room 206**  
San Luis Obispo, California

1. Discussion of SB 1369. **Possible Action Item:** Recommendation to Full Board for Public Hearing on regulations pursuant to PRC §4291.
2. New and Unfinished Business (Fire Plan Update).

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **CONSENT CALENDAR**

### **RPF VITAL STATISTICS**

For presentation to the  
State Board of Forestry and Fire Protection  
August 2005

**NO ITEMS TO REPORT.**